



SENATE MEETING MINUTES

Date of Meeting:	Monday, April 17, 2023
Time:	2:30 – 4:30 PM ET
Location:	Online Meeting

In attendance

Dr. Moira McPherson, <i>Chair</i>	Dr. Anna Guttman	Dr. Robert Petrunia
Dr. David Barnett, <i>Vice Chair</i>	Dr. Timothy Hardie	Dr. Linda Rodenburg
Yvonne Roussel, <i>Secretary</i>	Dr. Michael Hoechsmann	Dr. Jennifer Roth
Dr. Elizabeth Birmingham	Dr. Jula Hughes	Dr. Pauline Sameshima
Dr. Matthew Boyd	Dr. Douglas Ivison	Dr. Paolo Sanzo
Dr. Mariette Brennan	Dr. Jennifer Jarman	Gisella Scalese
Dr. Kristin Burnett	Dr. Kristen Jones-Bonofiglio	Dr. Chander Shahi
Robin Canuel	Dr. Nandakumar Kanavillil	Prof. Sam Shabsahabi
Dr. Joseph Carney	Dr. Don Kerr	Katerina Simmons
Eman Cheema	Dr. Janusz Koziński	Dr. Karl Skogstad
Dr. Carlos Christoffersen	Dr. Sreekumari Kurissery	Dr. Michael Stevenson
Dr. Evgeny Chugunov	Dr. Brigitte Leblon	Dr. Mirella Stroink
Dr. Andrew Conly	Dr. Lynn Martin	Andrea Tarsitano
Dr. Adam Cornwell	Dr. Richard Maundrell	Dr. Matthew Tocheri
Courtney Dicke	Dr. Brian McLaren	Dr. Jo-Ann Vis
Dr. Amanda Diochon	Dr. Wayne Melville	Dr. Wilson Wang
Dr. Hosam El-Ocla	Vivian Mok	Dr. Rachel Warburton

Dr. Mark Gallagher	Dr. Ian Newhouse	Dr. Wing Him Yeung
Dr. Christine Gottardo	Dr. Erin Pearson	Dr. Shannon Zurevinski

Regrets

Prof. Daniel Dylan	Pauline Mickelson	Joy Wakefield
Dr. Azim Mallik		

Official Observers

Dr. Michel Beaulieu	Toby Goodfellow	Kathy Pozihun
Dr. Gautam Das	Dr. Rhonda Koster	
Michael den Haan	Dr. Heather Murchison	

The meeting was called to order at 2:30pm.

1.	Approval of Agenda MOVED (P. Sanzo) to approve the agenda. CARRIED
2.	Previous Senate Minutes a. March 13, 2023 Senate Minutes The March 13, 2023 Senate minutes were approved, as circulated.
3.	Calendar Change Reviews MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes. CARRIED

4.	Reports of Senate Standing Committees	
4.1	Senate Academic Committee (SAC) Report	<p>The SAC report was circulated in advance of the meeting.</p> <p>a. Academic Plan Interim Report 2019-2024</p> <ul style="list-style-type: none"> ● The Provost updated the committee on the Academic Plan Interim Report. It was noted that Senators will have time at the next meeting to discuss the report. <p>MOVED (R. Maundrell) that the Academic Plan be extended until the end of 2025. CARRIED</p>
4.2	Senate Budget Committee (SBC) Report	<p>The SBC report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the presentation of the 2023/24 Operating Budget and Advocacy Update.</p>
4.3	Senate Nominations Committee (SNC) Report	<p>a. MOVED (E. Chugunov) that the attached list of faculty appointments to the Senate standing committees be approved. CARRIED</p>
4.4	Senate Executive Committee (SEC) Recommendation	<p>a. MOVED (D. Barnett) that the attached 2023/24 Senate and Senate Executive Committee meeting schedules be approved. CARRIED</p> <p>Discussion ensued regarding the Senate meeting schedule.</p>
4.5	Senate Research Committee (SRC) Report	<p>The SRC report was circulated in advance of the meeting. Discussion ensued about how the grant data can be sorted and shared.</p>

4.6	<p>Senate Teaching and Learning Committee (STLC) Report</p> <p>The STLC report was circulated in advance of the meeting.</p>
4.7	<p>Senate Undergraduate Studies Committee (SUSC) Report</p> <p>The SUSC report was circulated in advance of the meeting. Discussion ensued regarding 2021-NAT-8161.</p>
<p>5. Calendar Change Approvals</p>	
5.1	<p>Approval of Undergraduate Calendar Changes</p> <p>MOVED (A. Diochon) that the following undergraduate Academic Calendar changes be approved:</p> <p>Faculty of Education</p> <ul style="list-style-type: none"> ● 2022-EDU-7906 - Additional Teachables for the 2 Year BEDIS Program <p>Faculty of Engineering</p> <ul style="list-style-type: none"> ● 2021-ENG-7792 - Programs - New Programs - UG - Engineering - Mechatronics ● 2021-ENG-7793 - Courses - New Courses - UG - Engineering - Mechatronics <p>Faculty of Health and Behavioural Sciences</p> <ul style="list-style-type: none"> ● 2022-HBS-8032 - Program-Modifications-UG-Kinesiology-RevisedFHPTransferPathways ● 2022-HBS-8038 - Programs-Modifications-UG-Kinesiology-RevisedOTAPTATransferPathways ● 2022-HBS-8039 - Programs-Modifications-UG-Kinesiology-RevisedMTTransferPathways <p>Faculty of Natural Resources Management</p> <ul style="list-style-type: none"> ● 2022-NAT-8161 - 70% average to take Thesis I & II ● 2023-NAT-8182 - Remove Lab increase LEC -NRMT-4213-Policy <p>Faculty of Social Sciences and Humanities</p> <ul style="list-style-type: none"> ● 2022-SOC-8040 - Programs-Modifications-UG-Interdisciplinary

		<p>Studies-New Discipline and Core Disciplinary Courses</p> <ul style="list-style-type: none"> • 2022-SOC-8042 - Courses Modifications; Bachelor of Arts (General) - Transfer - College Pathways; UG; Faculty of Social Sciences and Humanities • 2022-SOC-8086 - Cancel the BA and HBA Sociology programs in Orillia • 2022-SOC-8150 - Program-Modification-UG-English-Remove language requirement <p>CARRIED as amended</p>
6.	<p>Adjunct Professor and Professional Associate Appointment Recommendations</p> <p>MOVED (D. Barnett) that the attached adjunct professor and professional associate appointments be approved.</p> <p>CARRIED</p>	
7.	<p>Informational Items</p>	
	7.1	<p>Adjunct Professor Renewals</p> <p>The Adjunct Professor Renewals were circulated in advance of the meeting.</p>
	7.2	<p>Calendar Change Deadlines Reminder</p>
	7.3	<p>Board of Governors Report</p> <p>The Board report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding information being posted to the Board website.</p>
	7.4	<p>Council of Ontario Universities Academic Colleagues Report</p> <p>The Council of Ontario Universities Academic Colleagues report was circulated in advance of the meeting. Highlights from the report were shared including:</p> <ul style="list-style-type: none"> • the impact of AI tools and how they will be incorporated in university teaching • financial sustainability and the Blue Ribbon panel outcome
	7.5	<p>President and Vice-Chancellor Report</p> <p>The President and Vice-Chancellor report was circulated in advance of the</p>

	<p>meeting.</p> <p>In addition to the written report, the President highlighted the Ontario government's investment in the Collaborative Doctor of Veterinary Medicine program in Rural and Northern Community Practice.</p>
7.6	<p>Provost and Vice-President, Academic Report</p> <p>The Provost and Vice-President, Academic Report was circulated in advance of the meeting.</p> <p>Discussion ensued regarding the TSC migration to the new MyService Portal and the response times on tickets that have been logged.</p>
8.	<p>In Camera Session</p> <p>MOVED (D. Barnett) that the Senate adjourns to an in-camera session to discuss honorary degrees and other confidential matters and that only Senators and those specifically invited by the Chair shall be present. CARRIED</p> <p>Discussion ensued regarding the change to process, including that the Operating Budget presentation was not being shared in the Open meeting. Some Senators requested that the presentation be shared after the In camera session omitting the confidential advocacy information.</p> <p>All non Senators were moved to a waiting room at 3:30pm.</p> <p>The open meeting was called back to order at 5:22pm.</p> <p>The President noted that there are components of the budget update that are going to be circulated to Senators and posted publicly.</p>
<p>The meeting was adjourned at 5:23pm.</p>	

 Dr. Moira McPherson, Chair

 Yvonne Roussel, Secretary